

November 12, 2021

To,

**The Manager,
Corporate Relations Department,
BSE Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

**The Manager,
Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Code: 512519

Symbol: DONEAR

Sub: - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Director.

Dear Sir / Madam,

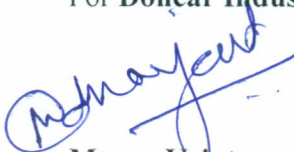
We are pleased to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, via Circular Resolution dated November 11, 2021, approved the appointment of Mr. Deepak Bhageria (DIN: 00540430) as an Additional Director designated as an Independent Director, not liable to retire by rotation, for a period of 2 (Two) years commencing from November 11, 2021 to November 10, 2023, subject to approval of the shareholders.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed annexure.

You are requested to take the same on your record.

Yours faithfully,

For **Donear Industries Limited**



Mayur Vajat
Company Secretary & Compliance Officer



Encl: As above

Annexure

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Deepak Bhageria has been appointed as as an Additional Director designated as an Independent Director on the Boards of the Company
2	Date of appointment/ cessation (as applicable) Term of appointment	November 11, 2021 2 (Two) years subject to reappointment at the subsequent General Meeting of the Company
3	Brief Profile (in case of appointment)	<p>Mr. Deepak Bhageria, aged 49 years pursued his graduation in commerce discipline.</p> <p>Mr. Bhageria was a Managing Director of Nipur Chemicals Limited and has played a pivot role with his sharp business acumen and excellent administrative skills which has led to the growth in volume and turnover apart from building a strong team of loyal, experienced and efficient professional management team.</p> <p>Mr Bhageria also has rich experience and expertise in the field of marketing and administration. He has been managing the major chemical plants of the Bhageria Industries Limited since decades.</p> <p>Mr. Bhageria is also a founder member of Bhageria Foundation, instrumental in taking strategic decisions and setting new heights.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr Deepak Bhageria is not related to any Director of the Company
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Deepak Bhageria is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

